

City of Deer Park
Regular Council Meeting
City Municipal Building

November 10, 2008

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mrs. Hedger was absent. Mr. Comer made a motion to excuse the absence of Mrs. Hedger. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of October 27, 2008, the Minutes from the Public Hearing of October 27, 2008 as amended and the Minutes from the Committee Meeting of November 3, 2008. Seconded by Mr. Tegenkamp. Motion passed by a unanimous voice-vote.

Standing Committee Reports

Legislative and Finance

Mr. Comer asked the Clerk to read Resolution #08-23 by title only.

RESOLUTION #08-23 - RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICE TO ENTER A CONTRACT WITH THE HAMILTON COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES DURING THE CALENDAR YEAR 2009, AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #08-23 be adopted. Seconded by Mr. Hall. RESOLUTION #08-23 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #08-24 by title only.

RESOLUTION #08-24 - RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICE TO PREPARE AND EXECUTE AN APPLICATION FOR SRTS FUNDS TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. So Read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #08-24 be adopted. Seconded by Mr. Hall. RESOLUTION #08-24 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #08-25 by title only.

RESOLUTION #08-25 - A RESOLUTION IMPOSING A MORATORIUM ON ISSUANCE OF BUILDING PERMITS, CERTIFICATES OF OCCUPANCY, REZONING APPLICATIONS, AND SIGN PERMITS ON ALL PARCELS LOCATED IN THE INDUSTRIAL A DISTRICT OF THE CITY OF DEER PARK FOR A PERIOD OF NINE MONTHS, AND DECLARING AN EMERGENCY. So Read. Mr. Comer made a motion to waive the 24-hour notification rule.

Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mr. Hall. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #08-25 be adopted. Seconded by Mr. Hall. RESOLUTION #08-25 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the October 2008 Tax Department Report. Seconded by Mr. Hall. Motion passed by a unanimous voice-vote.

Safety

Mr. Allen presented highlights from the October 2008 Police Department Report that had been emailed to Councilmembers. Mr. Allen reported that subjects were going through cars, mostly unlocked vehicles, throughout the area and that the residents need to be encouraged to lock their automobiles.

Old Business

Mr. Diehm requested that Council have Integrys Energy Alliance come to the committee meeting in December to discuss the gas aggregation program since there is quite a difference in price.

Correspondence by Clerk

The Clerk announced that the OKI Regional Council of Governments has requested that the City of Deer Park submit its designated representative to the OKI Board of Directors no later than January 5, 2009.

Law Director

Mr. Vollman recommended that Council adopt legislation concerning scrap processors similar to the Ordinance adopted by the City of Cincinnati.

Safety-Service Director

Mr. Berens reported that EMA may have money available for the civil defense siren; therefore, the project will be put on hold until it is determined if funds are available.

Mr. Berens announced that Hemphill Way was incorrectly identified as a low to moderate income area for the Community Development Block Grant.

Mr. Berens requested an Executive Session. Mr. Comer moved to enter into Executive Session for the purpose to discuss a personnel issue. Motion seconded by Mr. Allen. Motion passed by a unanimous voice-vote. Council entered into Executive Session at 7:28 pm.

Executive Session adjourned at 7:41 pm and Council returned to Open Session.

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mr. Hall. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:41 p.m.

Pat McGoron,
President of Council

Laura Hughes,
Clerk of Council